

AGENDA
Florida Viral Hepatitis Council (FVHC) Meeting
 Hyatt Place Tampa Airport Westshore
 4811 Main Street
 Tampa Florida 33607
 813-282-1037
Monday, February 18, 2008

8:30 – 8:45	Welcome, Introductions and Housekeeping Rules	Debbie Barnes
8:45 – 9:15	Old and new Council business: July 2007 Minutes, Membership Vacancies, By-Laws, etc.	Debbie Barnes/Bob Keane/April Crowley
9:15 – 9:30	Update on Funded County Health Departments. Handouts: Map & Contact List	Phil Reichert
9:30 – 10:15	Funding, Budgets, 317 Initiative, Program Update and Discussion	Phil Reichert
10:15 - 10:35	Break	
10:35 – 11:00	Update and discussion on revised comprehensive plan	Phil Reichert
11:00 – 11:15	Prevention Planning Group Update	Allison Herring
11:15 – 12:00	Hepatitis Day at the Capitol, March 18, 2008, and World Hepatitis Day, May 19, 2008	Debbie Barnes/April Crowley
12:00 – 1:30	Lunch	
1:30 – 1:45	Patient Care Planning Group Update	Lucretia Jones
1:45 – 2:00	Hepatitis Care Consortium in Central Florida	Deborah Orr
2:00 – 2:30	Treatment issues for jails and prisons	Charles Dennis/Frank Johanson
2:30 -2:45	Break	
2:45 – 3:30	Update and discussion on position papers	Debbie Barnes/Phil Reichert
3:30 – 4:00	Hepatitis Educational Conference October 2-3, 2008, in Tampa. Ideas for topics, speakers, etc	Phil Reichert/Debbie Barnes/April Crowley
4:00 – 4:30	Community Concerns Discussion	Debbie Barnes/Bob Keane/Guests
4:30 – 4:45	Travel Reimbursement Instructions	StaceyWashington/Debbie Barnes/April Crowley

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4811 Main Street
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813-282-1037

Tuesday, February 19, 2008

8:30 – 8:45	Welcome back/Exercise	Debbie Barnes
8:45 – 9:15	Discussion of issues, plan, recommendations and position papers of the Florida Viral Hepatitis Council	Debbie Barnes/Bob Keane
9:15 – 9:30	The AIDS Institute Update	Michelle Scavnicky
9:30 – 9:45	Unfinished Business	Group
9:45 – 10:00	Break	
10:00 – 11:30	Discussion: Issues, Write outlines for future position papers, etc. Next meeting—who will plan? Dates? Action steps for next meeting.	Debbie Barnes/Bob Keane/Members discuss
11:30 – 11:45	Wrap up/adjourn	Debbie Barnes